



Aquidneck Island Planning Commission

Meeting of the Board of Directors

AIPC Office, 321 East Main Road, Middletown, RI 02842

Minutes for Tuesday, June 9, 2015, 06:00 PM

BOARD MINUTES, June 9, 2015

Board Members (Bold indicates present):

Hilary Stevens, Chair, Newport

Peter Janaros, Vice Chair, Newport

Richard Adams, Middletown

John DiBari, Newport

Gladys Lavine, Middletown

Jody Sullivan (Ex Officio)

Chamber of Commerce

Ray Berberick, Portsmouth

Linda Finn, Middletown

Diana Skaggs, Middletown

Corey Bobba, Newport

Michael James, Portsmouth

Kathleen Wilson, Portsmouth

Municipal Liaisons (Bold indicates present):

Rick Lombardi

Middletown Town Council

Marco Camacho

Newport City Council

TBD

Portsmouth Town Council

Staff (Bold indicates present):

Sarah Atkins, Interim Exec Dir

**Allison McNally, Program
Director**

George Johnson, Planner

Welcome and Approval of Agenda

A quorum being present, Hilary Stevens called the meeting to order at 6:05 PM. The agenda was unanimously approved.

Approval of Minutes

The minutes of April 14, 2015 (as amended) and May 12, 2015 were unanimously approved.

Review of 2015 Budget

Updates were made on the following subjects:

437 Broadway Office Transfer from Newport School Committee to City of Newport
Portsmouth Bikeway Design Study Report (DSR) Hearing
van Beuren Charitable Foundation (vBCF) Grant Submission
Attorney General (AG) Correspondence
Executive Director Search Committee Report
SolarIsland Project

Closing Comments and Scheduling of Next Meeting

The next Board meeting will be Tuesday July 14th. Presentations on the broadband initiative will be scheduled for that meeting. It was noted that Hilary Stevens will not be able to attend AIPC Board meetings for several months beginning in August. Hilary indicated that she has been invited a meeting of the Coalition of Community Leaders on June 16th at URI.

The meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Richard P. Adams, Board member